



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION

Government
Of the District of Columbia
DCRA
Corporations Division
P.O. Box 92300
WASHINGTON, D.C. 20090

AMENDED ARTICLES OF INCORPORATION
(Before acceptance of subscription to shares)

NOTE: This is a specimen format for articles of amendment. You must draft your own articles on plain bond paper to be submitted in duplicate original l **(Do not fill in this format.)**

TO:

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION

WE, the undersigned natural persons of the age of twenty one years or more acting as incorporators of a corporation under Title 29, Chapter 3, of the Code of Laws of the District of Columbia, adopt the following Amended Articles of Incorporation for such corporation before acceptance of subscription to shares:

FIRST: The name of the corporation is (NAME OF CORPORATION).

SECOND: The period of duration is (STATE PERIOD).

THIRD: The purpose or purposes for which the corporation is organized are (state only the specific purpose(s) for which the corporation is organized).

FOURTH: The aggregate number of shares which the corporation is authorized to issue is (number). If divided into classes, insert the number divided into, the description of each class, the number of shares of each class, or a statement that the shares of any class are without par value.

FIFTH: State the preferences, qualifications, limitations, restrictions and special or relative rights in respect to the shares of each class.

SIXTH: State that the corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.

SEVENTH: State the provisions limiting or denying to shareholders the preemptive right to acquire additional shares of the corporation. If there are no provisions, state so.

EIGHTH: State the provisions for the regulation of the internal affairs of the corporation. If there are no provisions, state so.

NINTH: State the address (including street and number), of its registered office in the District of Columbia and the name of the registered agent of such office. (Post Office box is not acceptable).

TENTH: State the number of directors constituting the initial board of directors for the corporation, and the names and addresses (including street, number and zip code) of the person or persons who are to serve as director(s) until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME (List name(s) initial Director(s))

ADDRESS (List an address for each Director)

ELEVENTH: State the name and address (including street number and name) of each incorporator:

NAME (List name(s) of Incorporator(s))

ADDRESS (List an address for each Incorporator)

DATE

Listed Incorporator(s) **MUST** sign.

For General Information Call:

The Corporations Division - (202) 442-4432

Please check our corporate website to view organizations required to register, to search business names, to obtain step-by-step guidelines to register an organization, to search registered organizations, and to download forms and documents. Simply log onto our website at www.dcrd.dc.gov, click on “Corporate Registrations” and procedure as prompted.

To ensure timely and accurate processing of this document, mail all required forms and payment to:

Department of Consumer and Regulatory Affairs

Corporations Division

P.O. Box 92300

Washington, D.C. 20090

For Overnight Delivery send to:

Corporate

Bank of America

Attention: D.C. Government

Wholesale Lockbox # 92300

Mail code MD4-301-18-04

18th floor

225 North Calvert Street

Baltimore, Maryland 21202

FEES DUE:

Filing Fee.....\$150.00

Make Check payable to the D.C. Treasurer